

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
September 19, 2016

Members present: Shaun Bollig, Karen Buscemi, Erik Beaver, Pam Streich, Gerard Saylor, and Steve Wi

Call to Order: President Shaun Bollig called the meeting to order at 4:30 p.m.

Approval of agenda and minutes: Karen Buscemi moved and Erik Beaver seconded approval of the agenda. Motion carried. Karen Buscemi moved and Pam Streich seconded approval of the minutes. Motion carried.

Public Comment: None.

Approval of expenditures: Pam Streich moved and Karen Buscemi seconded approval of the expenditures. Motion carried.

Director's Report:

- a. Building.
- b. Personnel. The new Library Pages have been training. Zoe Quinn started September 6.
- c. Collection.
- d. Technology. New tablets and mobile Wi-Fi hotspot are on order.
- e. Programming. Marilyn Sieb has been running the new Sip'N'Swipe program for seniors to learn how to use tablet computers. The Board suggested several other places to promote the program to seniors.
- f. Bridges/Library Friends. The Friends annual meeting features a potluck and polka band.
- g. Budget. The Board needs to cover and discuss strategic planning goals at the November meeting.

Set Next Meeting Date: October 17, 2016 at 4:40PM in Library Hall.

Adjourn: Meeting adjourned at 5PM.

Minutes submitted,
Gerard Saylor, Library Director